

DISPATCH

CLASSIFICATION
SECRET

DISPATCH SYMBOL AND NO.

HKN-4-5008

Chief, WM

HEADQUARTERS FILE NO.

Field File No. 27-19-1

DATE 5 March 1959

Operational/REFWOC
Returns to Soviet Bloc

RE: "43-3" - (CHECK "X" ONE)

X

MARKED FOR INDEXING

NO INDEXING REQUIRED

ACTION REQUIRED

None; for information only.

INDEXING CAN BE JUDGED
BY QUALIFIED HQ DESK ONLYHKN-14997, 3 March 1959
HAVA-1043
HAVA-1052*Discrepancy data given to
CASS-27, 12 Mar 59.*

There follows further biographical information on Subjects:

1. Petro MOSKALEV

- a. According to files of the Cuban National Office of Identification, (ONI), he was the son of Klement and Maria and a shoemaker by trade. He was said to be 5 feet 11 inches tall, weigh about 135 pounds, and to have brownish-gray hair, brown eyes and a scar on his right ear. An undated photograph is enclosed. (Attachment 1)
- b. According to Station files Subject called at the Habana KIN office on 4 September 1958 to inquire about airplane reservations for 25 Russians to return to the USSR. There are several references in connection with Subject's activities in the Cuban Comité Cultural Ucraniano y Bialo-Ruso (CCUR, Ukrainian and White-Russian Cultural Committee). He is also reported to have visited the former Soviet Legation in Habana. Station files contain a copy of an AMSC intercept bearing a postmark date of 29 October 1958 which is forwarded herewith as of possible interest in connection with Subject's case. (Attachment 2)

2. Joan MAKSYM

- a. According to ONI files, this person may be identical with Michael Joan MAKSYM, with various aliases, born 5 March 1925 in Ludlow, Massachusetts. The latter was described as wanted by the FBI, Identification Order No. 2264 of 4 October 1948. He was said to be 6 feet 3 inches tall, weighing about 220 pounds, having dark brown hair, and green eyes, and to have been a truckdriver, a carman, a musician, and a mechanic. An undated photograph is attached. (Attachment 3)
- b. Station files contain a copy of an AMSC letter intercept dated 27 September 1958 which is forwarded herewith as of possible interest in connection with Subject's case. (Attachment 4)

3. Dmitri SHATIRI. According to ONI files, he was the son of Dymitr and Maria, a traveling salesman, and single. He was described as 5 feet 5 inches tall, and as having brown hair, blue eyes, freckles, scars on forehead and face, and two imperfect fingers on his right hand. An undated photograph is attached. (Attachment 5)4. Nikolai NEDJELIZ Nuzheny. According to ONI files, he was the son of Alexander and Maria, and a window-casher by trade. He was described as 5 feet 9 inches tall, weighing about 160 pounds, having red hair and blue eyes. An undated photograph is attached. (Attachment 6)5. Valodimir MARINWICZ

- a. According to ONI files he was the son of Feliks and Anna and a shoemaker by trade. He was described as 5 feet 10 inches tall, weighing about 147 pounds, having gray-brown hair and green eyes, and missing two fingers on his left hand. An undated photograph is attached.

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(Attachment 7).

- a. Station files contain copies of two ABRAHAM letter intercepts dated 19 and 30 December 1958 which are forwarded herewith as of possible interest in connection with Subject's case. (Attachment 8)
6. Stanley RAGEL. According to GHI files he was described as 5 feet 9 inches tall, weighing around 165 pounds and having blond hair and brown eyes. An undated photograph is attached. (Attachment 9)
7. Anna RAGEL Immerlich aka Anastasia RAGEL. According to GHI files she was the daughter of Andrew and Anna. She was described as 5 feet 4 inches tall, weighing about 114 pounds and having red hair and green eyes. An undated photograph is attached. (Attachment 10)
8. Catherine RAGEL aka Catherine RAGEL. According to GHI files she was described as 5 feet 2 inches tall, weighing about 124 pounds, and having gray hair and green eyes. An undated photograph is attached. (Attachment 11)
9. Michael GERSHON, aka Michael GERSHON, aka Michael GERSHON, aka Michael GERSHON.
 - a. According to GHI files, he was the son of Pedro and Maria and a dry cleaner by profession. He was described as 5 feet 8 inches tall, weighing about 167 pounds, having blond straight hair and blue eyes.
 - b. According to Station files, there was an unconfirmed report dated 1957 that Subject had been instrumental in the return of 23 families to the USSR. He was a constant visitor at the Soviet Legation and an officer in the COMB.
10. Vladimir RYBIN aka Vladimir RYBIN - no record.
11. Dmitri KOSOV aka Dmitri KOSOV - no record.
12. Rosalia GERSHON - no record.
13. S. GERSHON - no record.

Attachments:

- 1 Envelope containing Att. 1,3,5-7,
9-11. h/v
- 2,4,8 - 4 intercepts h/v

Distributions:

- 3 - Hqs w/ette as stated.
- 7 - Files w/ette.

4 March 1959

APH:chd